NORTH CENTRAL REGIONAL TRANSIT DISTRICT
BOARD MEETING AGENDA

January 4, 2013
9:00 AM- 1:00 PM
Jim West Regional Transit Center
Board Room

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. ROLL CALL
4. INTRODUCTIONS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – December 7, 2012
7. PUBLIC COMMENTS

PRESENTATION ITEMS: None

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

A. **Presentation and Acceptance of the FY 2012 Comprehensive Annual Financial Report:**
Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Manager. *Attachment*

B. **Review and Adoption of Resolution No. 2013-01 Disposal and Auction of Miscellaneous District Property:**
Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Manager. *Attachment*

C. **Review and Adoption of Resolution No. 2013-02, Las Trampas Route Service Modification**
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Mike Kelly, Transit Operations and Maintenance Manager. *Attachment*

D. **Discussion and Possible Ratification of the Collective Bargaining Agreeement Between the NCRTD and Teamsters Local No. 492:**
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director. *Attachment*

E. **Discussion and Possible adoption of NCRTD System Performance Measurers:**

Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Mike Kelly, Transit Operations and Facilities Manager. *Attachment*

DISCUSSION ITEMS:

F. **Financial Report for July 2012:**
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Glenda Aragon, Finance Manager. *Attachment*

G. **Finance Subcommittee Report:**
Sponsor: Chair Tim Vigil and Anthony J. Mortillaro, NCRTD Executive Director. *No Attachment next meeting January 25, 2013.*

H. **Tribal Subcommittee Report:**
Sponsor: Chair Mary Lou Valerio and Anthony J. Mortillaro, NCRTD Executive Director. *No report next meeting March 14, 2013.*

I. **Executive Report for July 2012 and Comments from the Executive Director:**
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director. *Attachment*

J. **Ridership Report for November 2012;**
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director. *Attachment*

K. **CLOSED SESSION;**

Closed session of the meeting pursuant to NMSA 1978, Section 10-15-1 (H) (5) regarding "collective bargaining" for discussion of bargaining strategy preliminary to collective bargaining negotiations.

L. **Reconvene in Open Session: Possible action item from closed session.**

MATTERS FROM THE CHAIR

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: February 1, 2013 at 9:00 a.m.

If you are an individual with a disability who is in need of a reader, amplifier, qualified Sign Language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing of the meeting, please contact the NCRTD Executive Assistant at 505-629-4702 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.